

**WARREN COUNTY COMMISSIONERS MEETING
MONDAY AUGUST 26, 2019**

The Warren County Commissioners met for their second meeting in August 2019. Present for the meeting were Clay Andrews, Brian Jordan, Adam Hanthorne and Jud Barce, County Attorney. Also, in attendance were Reena Potter, Barb Ely, Robert Silver, Rebecca Silver, Suzi Etchison, Susan Wright, Marci Burton, Ed Bulington, Yvette Bulington, Kyle Dietrich, Cheryl Clark, Aaron Mlynek, Jack Dalton, Neal Austin, Mary Solada, Hunter Armstrong, Robert Sondgeroth, Lori Austin, Ingrid Barce, David Gil, Pam Krzystof, Jay Wetmore, Phil Astell, Perry Conrad, Tim Fellure, Margy Morgan, Cassidy Morgan.

1. The meeting was called to order by Brian Jordan, President of the Commissioners.

2. Brian Jordan led the Pledge of Allegiance.

3. New Business:

- a. Approval of Meeting Agenda – Clay Andrews made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
- b. Adam Hanthorne made a motion to approve the July 26, July 29, August 5, 2019 Special Meeting Minutes and Regular Commissioner Meeting Minutes with a second from Clay Andrews, all voted in favor.
- c. Adam Hanthorne made a motion to approve the August 5, 2019 through August 26, 2019 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
- d. Adam Hanthorne made a motion to approve the August 16, 2019 Payroll Dockets with a second from Clay Andrews, all voted in favor.
- e. Highway Department – It was discussed that Doug Allison contacted the Commissioners and Matt Herndon, Highway Department Superintendent, asking for pricing on asphalt and chip/seal for 600S to his home. Herndon stated he gave prices to Allison. Jenny Hobaugh, Highway Office Manager, stated the letting/bids for bridge #36 will be September 11th. The estimate is currently at \$1,800,626.00 which the County portion is \$602,915.73. INDOT will need payment approximately September 11th. There will need to be an additional appropriation from Cumulative Bridge fund for this payment. Hobaugh stated the bid could be less or more but this is the figure to use as the process for additional appropriation will take time. The Cumulative Bridge fund balance is \$1,380,000. The estimate is \$200,000 approximately more from last year due to the contractor that won the bid last year did not follow through properly and lost the contract with INDOT. Hobaugh stated the additional appropriation of \$58,000 for chip and seal, that was previously discussed with the Commissioners, will be asked from the Council today. The new truck bid openings will be on September 16th as the newspaper did not have the advertisement in for the required 2 weeks. Herndon stated the 2019 trucks should be delivered in the next month or so. Herndon explained the new ditching machine has been going through blades as the ground is very hard. One set lasted only 14 hours so will continue when the weather breaks with rain. The potholes on Gillespie have been repaired and the ditching worked well. Herndon stated the shoulder work on 1100S should be finished tomorrow. Milestone will be back mid-September to finish the other 2 Community Crossing roads. Hoping to have finished before harvest. Chip and seal has been completed on the roads that had been planned to be finished this year.
- f. Hearing on Petition to Vacate Road in Marshfield – Floyd and Chase Gregg. Barce stated a neighbor, Mr. Hobaugh, had a question on the vacation of Illinois as he has land on the west side and would like easement. Barce explained the petition and easement stating condition of easement for Mr. Hobaugh which can stay with the land. Clay Andrews stated the Greggs are in agreeance to have an easement with Mr. Hobaugh. Barce added a line in the ordinance stating the easement for Curt Hobaugh which will stay with the land. Clay Andrews made a motion to approve the vacation of Illinois Street in Marshfield with an easement for ingress and egress to Curtis Hobaugh running with the land, Ordinance #2018-0826A with a second from Adam Hanthorne, all voted in favor.
- g. Hearing on Petition to Vacate Road in Independence – Zachary and Mikayla Griffin. Barce explained the petition is closed part of 3rd Street in Independence. Kyle Dietrich, attorney for Edward and Yvette Bulington, stated the Bulington's do not have objection to the vacation but the location of 3rd street is questioned concerning the lot lines. Barce presented the original plat of Independence. Dietrich presented a survey from 1995 with the south edge of the Bulington parcel showing. Jordan inquired if Bulington be willing to work with the Griffins concerning the lines and pin locations. Barce stated he will request Randy Haddock to measure it to ensure the location. Clay Andrews made a motion to vacate part of 3rd street in Independence, Ordinance #2019-0826B with a second from Adam Hanthorne, all voted in favor.
- h. Adam Hanthorne made a motion to approve the additional appropriation from Cumulative Bridge Fund in the amount of \$602,915.73 with a second from Clay Andrews, all voted in favor.

4. Old Business:

- a. Property Maintenance Ordinance – Jordan explained the property maintenance ordinance concerning accumulation of trash, abandon vehicles, etc. This will allow residences to file, in writing, complaints in order for the county to be allowed to enforce cleanup. Rusty Hart, Sheriff, looked over the ordinance. Jordan stated that section 8 has penalties up to \$1,000. Hart and Kuiper stated the need for more input before passing the ordinance. This will be tabled until the next meeting.
- b. Security Ordinance – Jordan explained the security ordinance. This will allow those with carry permits and law enforcement to carry with restrictions to 3rd floor and private areas. Clay Andrews made a motion to approve Ordinance #2018-0826C Courthouse Security Ordinance with a second from Adam Hanthorne, all voted in favor. Hart explained the private areas of the courthouse and the first amendment auditors to the public. Barce explained restricting public access with a fine or fire arms with a fine as this allows the sheriff officers to enforce. There will need to be signage in many areas. Brian Jordan made a motion to set the penalty at \$100 in Ordinance #2018-0826C with a second from Adam Hanthorne, all voted in favor.

- c. Mahaffy/125S Speed Limit – Hanthorne explained the Commissioners have been asked to lower the speed limit at the east end of Mahaffy as there are many homes. Hart stated a speed study would need to be done prior to a change. Jordan will inquire with KIRPC as they provide traffic studies. Hart stated that the main area of speeding is further down from the homes and the current speed limit is 40 MPH.

5. Elected Official/Department Head comments:

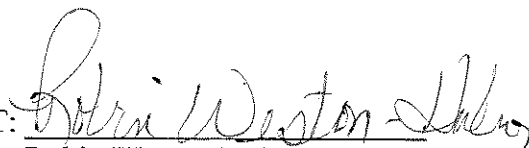
- a. Bryan Lanham, EMS, has a presentation of the new ambulance equipment. Jordan explained the battery-operated chest compressors that were purchased. Hanthorne explained the CPR and how this can help tremendously.
- b. Rusty Hart, Sheriff, updated the Commissioners concerning the CAD update. The CAD at dispatch has been updated. The next phase is the mobile part of the programming used in vehicles. The price of the mobile upgrade is approximately \$30,000 with \$4,00 yearly maintenance. This project will need to be finished by the end of the year with Fountain county paying half. Hart stated this is not in the budget so will need an additional appropriation or from another fund.
- c. Brian Jordan explained the next meeting will be a joint Commissioner and Council meeting to discuss the Jordan Creek Windfarm contracts.
- d. Weston-Hubner, Auditor, presented the 2020 Holiday Schedule for approval. Adam Hanthorne made a motion to approve the holiday schedule 2020 with a second from Clay Andrews, all voted in favor. The Commissioner schedule for 2020 was discussed and will be reviewed for a later meeting.
- e. Weston-Hubner presented a quote from Perfection Painting for \$1,195.00 to have the wood around the front door painted. This was approved by the Commissioners.


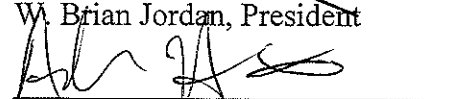
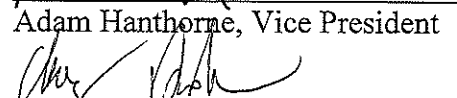
6. Public Comment:

- a. Reena Potter, resident, inquired about the speed limit on 125S and requests the entire road be changed if there is a change.

Next Commissioner will be held September 3, 2019 at 6:30 p.m.

There being no further business Clay Andrews made a motion to adjourn with a second from Brian Jordan, all voted in favor.

ATTEST: 
Robin Weston-Hubner, Auditor


W. Brian Jordan, President

Adam Hanthorne, Vice President

Clay Andrews